



NEIGHBORHOOD REINVESTMENT CORPORATION

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SUNSHINE ACT MEETING

TIME & DATE: 2:00 p.m., Wednesday, January 9, 2013

PLACE: 1325 G Street NW, Suite 800
BOARDROOM
WASHINGTON, DC 20005

STATUS: Open

**CONTACT PERSON
FOR MORE
INFORMATION:**

Erica Hall, Assistant Corporate Secretary (202) 220-2376; ehall@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Executive Session**
- III. Approval of the Regular Board of Directors Meeting Minutes**
- IV. Approval of the Finance, Budget & Program Committee Meeting Minutes**
- V. Approval of the Audit Committee Meeting Minutes**
- VI. Motion to Approve Treasury Partnership w/NFMC**
- VII. Financial Report**
- VIII. DC Lease Update**
- IX. FY 12 Milestone Report & Dashboard**
- X. Management Updates**
- XI. Community Stabilization Overview**
- XII. NFMC & EHLF**
- XIII. Adjournment**

Billing Code: 7570-02

Erica Hall, Assistant Corporate Secretary

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